

**Woodstock Public Library  
414 W. Judd St.  
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet Thursday, February 4, 2016  
at 7:30 p.m. in the Board Room of the library.

**AGENDA**

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from January 7, 2016 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the January 2016 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects (Air Vents, Boiler, Blinds, Front Door)
  - Discussion and Vote on Air Vent Cleaning Proposals
- Update on the 125th Anniversary
  - Art Grant- Tiles
  - Update on Logo
  - Groundhog Day
  - Trivia Contest
  - First New Card
  - Birthday Party
- Update on Survey

NEW BUSINESS:

- Discussion and Reminder on Economic Interest Statements
- Discussion and Vote on Non Resident Fee Resolution
- Review and Vote on Draft Budget FY 2016/17

ADJOURNMENT

*All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.*